

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting
 12:00pm - 2:00pm March 21, 2011

Executive Committee Members

Kurt Swenson, Pres	George Kelley, Vice Pres.	John Hutton, Past Pres.	
Michael Planer, Tres.	Wibur Bragg, Dir.	Robert Weilacher, Dir.	Al Lagerstrom, Exec. Dir.
Bob Power, Dir.			

Guests Invited

Mike Fletcher, PELS			
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A. Old Business

Action Item	1. Approve February 2011 Meeting Minutes	KS
Discussion	Approved.	
Action Item	2. Treasurer's Report	MP
Discussion	Report accepted. Use tag format henceforth.	

B. Board Business

Action Item	1. No Business	KS
Discussion	No increased SEAOG dues due to NCSEA increase.	

C. Membership/Publicity

Action Item	1. Review Status	KS
Discussion	NCSEA does not have agreements with entities such as ACI, AISC, etc who provide PDU's to provide discounts to SEAOG members. Discuss value of searching out discounts for membership from July 2011-July 2012.	
Action	Call organizations above to find out if they are accredited in FL and NC. Can we get a discount? Make calls before next directors meeting. RP- Cold Formed Engineering Institute, ASCE; KS-AISC, CRSI; MP-ACI, PCI; JH-SK Gosh; WB-ICRI	
Action Item	2. Outstanding Student Award	MP
Discussion	Forms have been completed and posted on-line. Discuss other actions to publicize the award.	
Action	MP will set up talks with student ASCE chapters at Ga. Tech and Southern Poly and try to do this before the end of the semester.	

D. General Membership Meetings

Action Item	1. Mar 17 Meeting	WB
Discussion	21 attended meeting. Meeting went well. Experience with Cross Creek is still going well.	
Action		
Action Item	2. Apr 21 Meeting	KS
Discussion	Yang Wang of Ga Tech on Building Instrumentation. Summary is attached. Discuss specific questions to present to Yang for comment.	
Action	KS wants forensic emphasis and will try to steer the presentation in that direction. He will also develop a description of the talk to go with the meeting announcement by 4/1/11.	

Action Item	3. May 19 Meeting	WB
Discussion	Discuss and confirm presentation on Plant Vogle is still on track.	
Action	Try to direct the presentation toward seismic and other design issues. WB will talk to Carol Boatwright.	
E. Seminars		
Action Item	1. Spring Seminar Planning	KS
Discussion	NCSEA presentation "Specialty Licensing of Structural Engineers" has been accepted by GEA. It is scheduled for Tuesday June 21 from 11:30am till 12:30pm. Discuss publicity and actions to increase membership attendance and attendance of other key players in ASCE and NSPE who will have some impact on a separate SE license.	
Action	The organizations meet on Sunday. KS proposed providing lunch for SEAOG members. KS will get rates from GEA. This is an opportunity for SEAOG and the various engineering organizations to discuss SE licensing. We will try to plan a structural track for next year. The June BOD meeting will be at Reynolds.	
Action Item	2. Fall Seminar Planning	KS
Discussion	Discuss progress of planning. Assign tasks.	
Action	David Bonowitz will be asked to give a 2 hour presentation on Rehabilitation of Existing Structures; Mike Sheridan a talk on relevant codes and one case study. Government buildings, condition assessments and evaluations. Speakers need to be found. Assignments are: IBC-JH; Gov't.-RP; Case Studies-KS; Evaluations-KS.	
Action Item	3. Spring Welding Seminar	KS
Discussion	Discuss status	
Action	No contact yet. Take off web page.	
F. Professional and Governmental Liaison		
Action Item	1. SE Emergency Response Plan (SEER)	KS/PS
Discussion	Discuss note from conversation with GEMA. Decide whether to continue initiative.	
Action	Bring ATC list to next meeting.	
Action Item	2. SE Licensing Comm-updates	GK
Discussion	Update on action	
Action	GK has developed a document with "talking points" concerning the SE License to be reviewed by the committee. We would like to have the document approved by the executive committee at the next meeting	
Action Item	3. PELS Board	MF
Discussion	Report on PELS activities and any recommended SEAOG actions.	
Action	The EIT examination is computer based. Budget cuts will reduce funds to PELS and increase turnaround time for applications. The secretary of state opposes separate funding for PELS. FEI Exam is moving to being computer based and will be offered during 4 six week periods during the year.	
G. Other Issues		
Action Item	1. NCSEA National Board Nominations	KS

for	None.	
Action Item	2. NCSEA Membership Fee Increases	KS
Discussion	See B.1 above.	
H. New Business		
Action Item	1. Next Meeting	KS
Discussion	Confirm date, time, place for next meeting. The next meeting will be April 18 at the KSi's office noon til 2pm This is the third Monday of the month.	